

Title Guaranty Division Board Meeting Agenda

DATE: Tuesday, March 1, 2005

TIME: 1:00 p.m.

PLACE: TGD Conference Room

ADDRESS: 200 E Grand Avenue, Suite 350
Des Moines, IA 50309

** Lunch will be brought in for Board members at 12:30 p.m.

I. Call to Order

II. Review and Approval of:

- Minutes of December 14, 2004 Board meeting
- Financial reports
- Transfer of funds

III. Claims Report

IV. Business Report

V. Director's Report

- Demotech Review
- Scott County Attorney Meeting
- Attorney Manual Update
- Attorney General's Opinion on Attorney Abstracting

VI. Legislative Update

- Abstractor Licensing
- Mortgage Release – Abstractors Eligible
- Agricultural Homestead Waiver
- Title Insurance

VII. Authorization to Raise Reinsurance Rate

VIII. Next meeting date

Adjournment